

**FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
2907 S MAPLE AVENUE – FRESNO, CA 93725
NOVEMBER 5, 2008, at 5:00 P.M.
AGENDA**

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item (*Presentations are limited to 5 minutes per person; no more than 15 minutes per topic*).

Written Materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Fresno Irrigation District located at 2907 South Maple Avenue, Fresno, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

REVIEW AGENDA

POTENTIAL CONFLICTS OF INTEREST

(Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.) [FPPC §87105]

CLOSED SESSION

Natural Resource Defense Council vs. Rodgers (Government Code Section 54956.9). To confer with counsel on pending litigation.

ADJOURNMENT

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the district at (559) 233-7161. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

FRESNO IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

2008 REVISED SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

November 5, 2008	5:00 p.m.	Special Board Meeting
November 12, 2008	5:00 p.m.	Regular Board Meeting
November 25, 2008	5:00 p.m.	Special Board Meeting
November 26, 2008	Cancelled	Regular Board Meeting
December 2-5, 2008	Long Beach, CA	ACWA Fall Conference
December 10, 2008	5:00 p.m.	Regular Board Meeting
December 24, 2008	Cancelled	Regular Board Meeting